

05-JUN-2004 10:45 FROM [REDACTED]

05-JUN-2004 13:37 FROM [REDACTED]

SECRET

05-JUN-2004 12:04 FROM [REDACTED]

TO [REDACTED]

TO [REDACTED]

TO [REDACTED]

TO [REDACTED]

P.01/01

P.02/02

FOR THE ATTENTION OF [REDACTED]

06.01.04

THREAT TO SAIF AL-ISLAM AL-QADHAFI

We are in the process of tracing the names in the report passed to us regarding a threat to SAIF AL-ISLAM, and will respond when our traces are complete. As yet we have no information on the individuals mentioned in the report. In the meantime, please advise if you wish us to trace with the French authorities, as we note that the attempt may take place in either the UK or France.

Many thanks.

[REDACTED]

FOR THE ATTENTION OF [REDACTED]
[REDACTED]

20 January 2004

Threat to SAIF AL ISLAM AL QADHAFI

We have passed the details regarding the threat to SAIF AL-ISLAM AL QADHAFI to our French counterparts. They have advised us that they do not have any traces on the individuals named in the report, and that there is no indication that they are in France or that they have visited France in the past. They commented that the interior minister was known to be an Islamic extremist sympathiser. They are continuing their investigations.

Neither we nor the British Security Service have any traces on the individuals named.

The report has been passed to the Metropolitan Police Special Branch, and SAIF AL ISLAM has been placed on their at-risk register. The police have visited SAIF AL ISLAM to discuss the threat with him, and he appears content with the measures being taken.

We would be grateful if you could provide us with any further reporting on the nature of the threat. Are these individuals connected to any particular extremist group? Why have they chosen SAIF AL-ISLAM as their target? Are they in fact Libyan nationals? Where are they currently based? What harm will the attack cause?

Should you be able to answer any of the above questions, we will be happy to carry out more focused investigations.

Many thanks.

[REDACTED]

(3)

[REDACTED]
IPSC / EUSLONT TASK FORCES LIST
[REDACTED]



SAMI MOSTEFA ES-SAIDI
Born: 1966. MATHE NAME: KHADOUJA
BANOUN
(LIBYAN NATIONALITY)
PASSPORT: 101861 (LIBYA)

(TOP SECRET)

Curriculum Vetae

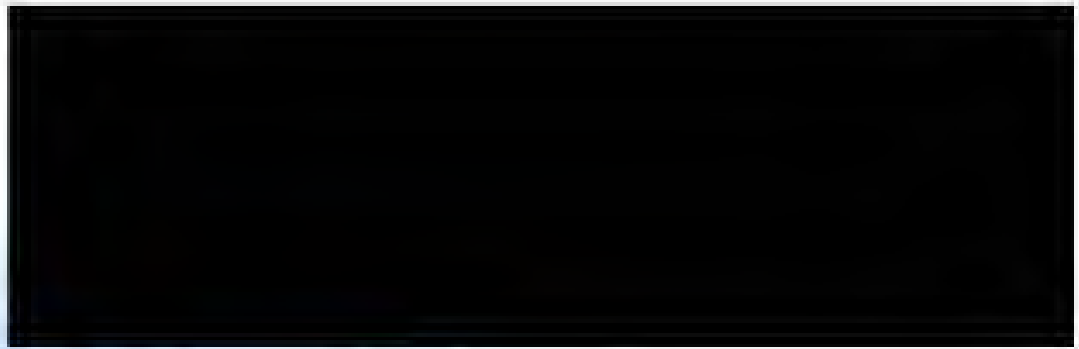
Name: Sami Mostafa Assaadi,
Alias: Abu - Almudir Assaadi,
Mother's Name: [REDACTED]
Place and date of birth: Tripoli, 1966.
Passport number: 101861 / 1985,
Social Status: Married to an Algerian woman,
His children: [REDACTED]



NOTES:

The above - mentioned guy entered Pakistan on March 2, 1991 bearing a passport number 101861/g with an entry visa number ND 3645/AD 190 Peshawar valid until October, 1992.

- He received a military training in Mudhaffar abad within six and a half months.
- He resided in Hyderabad near Usama Bin Ladin's residence and he is one of his inmates.
- He is in connection with who so called [REDACTED] - an Algerian national - one of leaders of terrorist activity in Algeria.
- He has a nephew whose alias is [REDACTED] pro - Al - Qaeda Organization.
- After Usama Bin Ladin had moved to The Sudan, the concerned was accompanied by him and stayed in the neighbouring houses of Usama's.
- Sami Assaadi : during his presence in the United Kingdom he was a coordinator between the Palestinian and Egyptian extremists such as: [REDACTED]



URGENT

عاجل جدا



IMMEDIATE

عاجل



PRIORITY

أولوية



ROUTINE

عادي



الموضوع: Rendition of Abu Muthir

تاريخ وقت الارسل: 23 March 2004 02:30 AM

عدد الصفحات: 3

SECRET

SECRET // U.S. ONLY // EXCEPT LIBYA

SUBJECT: RENDITION OF LIFG DEPUTY EMIR ABU MUNTHIR

OUR SERVICE HAS BECOME AWARE THAT LAST WEEKEND LIFG DEPUTY EMIR ABU MUNTHIR AND [REDACTED] WERE BEING HELD IN HONG KONG DETENTION FOR IMMIGRATION/PASSPORT VIOLATIONS. WE ARE ALSO AWARE THAT YOUR SERVICE HAD BEEN COOPERATING WITH THE BRITISH TO EFFECT ABU MUNTHIR'S REMOVAL TO TRIPOLI, AND THAT YOU HAD AN AIRCRAFT AVAILABLE FOR THIS PURPOSE IN THE MALDIVES.

OUR UNDERSTANDING IS THAT THE HONG KONG SPECIAL WING (SW) ORIGINALLY DENIED PERMISSION FOR YOUR AIRCRAFT TO LAND IN HONG KONG TO ENABLE YOU TO ASSUME CONTROL OF ABU MUNTHIR AND [REDACTED]. HOWEVER, WE BELIEVE THAT THE REASON FOR THE REFUSAL WAS BASED ON INTERNATIONAL CONCERNS OVER HAVING A LIBYAN-REGISTERED AIRCRAFT LAND IN HONG KONG. ACCORDINGLY, IF YOUR GOVERNMENT WERE TO CHARTER A FOREIGN AIRCRAFT FROM A THIRD COUNTRY, THE HONG KONG GOVERNMENT MAY BE ABLE TO COORDINATE WITH YOU TO RENDER ABU MUNTHIR AND HIS FAMILY INTO YOUR CUSTODY.

IF PAYMENT OF A CHARTER AIRCRAFT IS AN ISSUE, OUR SERVICE WOULD BE WILLING TO ASSIST FINANCIALLY TO HELP UNDERWRITE THOSE COSTS. PLEASE BE ADVISED THAT IF WE PURSUE THAT OPTION, WE MUST HAVE ASSURANCES FROM YOUR GOVERNMENT THAT ABU MUNTHIR AND [REDACTED] WILL BE TREATED HUMANELY AND THAT HIS HUMAN RIGHTS WILL BE RESPECTED; WE MUST RECEIVE SUCH ASSURANCES PRIOR TO ANY ASSISTANCE BEING PROVIDED.

FOR YOUR INFORMATION, THE HONG KONG SPECIAL ADMINISTRATIVE REGION IS GOVERNED BY A VARIETY OF LEGAL CONSTRAINTS REGARDING DEPORTATION AND CUSTODY OF ALIENS. ACCORDINGLY, WE BELIEVE THAT YOU WILL NEED TO PROVIDE SIGNIFICANT DETAIL ON ABU MUNTHIR (E.G., HIS TERRORIST/CRIMINAL ACTS, WHY HE IS WANTED, PERHAPS PROOF OF CITIZENSHIP). IT IS ALSO OUR UNDERSTANDING THAT HONG KONG OFFICIALS HAVE INSISTED THAT PRIOR TO TURNING ABU MUNTHIR OVER TO YOUR CUSTODY, THEY MUST RECEIVE CLEAR ASSURANCES FROM YOUR GOVERNMENT THAT ABU MUNTHIR AND HIS FAMILY WILL BE TREATED HUMANELY AND IN ACCORDANCE WITH HUMAN RIGHTS

SECRET

SUBJECT:

STANDARDS. SPECIFICALLY, THE HONG KONG GOVERNMENT MUST HAVE A STIPULATION BEFORE ABU MUNTHIR COULD BE TURNED OVER THAT HE WILL NOT BE SUBJECT TO THE DEATH PENALTY IN LIBYA.

IN ADDITION, THE HONG KONG SPECIAL ADMINISTRATIVE REGION HAS REQUESTED THAT THE LIBYAN GOVERNMENT PROVIDE THEM SPECIFIC INFORMATION ON WHO WOULD BE ACCOMPANYING ABU MUNTHIR ON THE DEPORTATION/RENDITION AIRCRAFT, HOW MANY OFFICERS WOULD BE ONBOARD, AND THE DETAILS OF THE DEPORTATION/RENDITION PLAN. IN SHORT, WE BELIEVE THAT A DETAILED AND WELL-CRAFTED PLAN MUST BE PRESENTED TO THE HONG KONG GOVERNMENT IN ORDER TO PERSUADE THEM TO CONVEY ABU MUNTHIR AND FAMILY INTO YOUR CUSTODY.

IN ORDER TO FACILITATE THIS OPERATION, WE PROVIDE THE FOLLOWING INFORMATION IN HONG KONG FOR YOU TO CONTACT AS SOON AS POSSIBLE:

TELEPHONE: [REDACTED]

(THIS IS A 24-HOUR NUMBER)

FAX: [REDACTED]

IF THERE ARE OTHER ISSUES OR CONCERNS, WE WOULD BE INTERESTED IN KNOWING HOW WE CAN HELP TO RESOLVE THEM. YOUR PROMPT RESPONSE TO THIS REQUEST IS GREATLY APPRECIATED. REGARDS.

SECRET

1 MARCH 2004

MEMO NUMBER: [REDACTED]

SUBJECT: URGENT REQUEST IN SUPPORT OF THE EXTRADITION OF
[REDACTED] FROM SOUTH AFRICA TO LIBYA

THE GOVERNMENT OF SOUTH AFRICA AND THE SOUTH AFRICAN POLICE SERVICE (SAPS) HAVE COMMUNICATED TO US THAT THEY ARE EAGER TO EXTRADITE [REDACTED], AKA [REDACTED] AS SOON AS POSSIBLE. THEY HAVE PROVIDED THE FOLLOWING INFORMATION FOR YOUR SERVICE'S USE TO CONTACT THE INTERPOL OFFICER IN SOUTH AFRICA REGARDING DISPOSITION OF THE [REDACTED] CASE. [REDACTED] WILL BE ABLE TO PROVIDE YOU WITH THE SPECIFIC REQUIREMENTS WHICH NEED TO BE MET IN ARRANGING THE EXTRADITION.

[REDACTED]
SAPS OFFICERASSIGNED TO SOUTH AFRICAN INTERPOL OFFICE
[REDACTED]

WE WOULD ALSO LIKE TO PASS THE SOUTH AFRICANS A POINT OF CONTACT IN YOUR DIPLOMATIC MISSION IN PRETORIA. PLEASE ADVISE THE NAME AND CONTACT SPECIFICS AND WE WILL PASS THE INFORMATION TO THE SOUTH AFRICANS.

WE NOTE THAT A BAIL HEARING FOR [REDACTED] IS SCHEDULED FOR [REDACTED] ALTHOUGH BAIL WILL BE DENIED, WE ARE CONCERNED THAT [REDACTED]'S LAWYERS HAVE BEEN ATTEMPTING TO GENERATE MEDIA INTEREST IN THE EXTRADITION, CLAIMING THAT IT IS ILLEGAL. IN ADDITION, AN INTERNET WEB SITE HAS BEEN CREATED TO DRAW ATTENTION TO [REDACTED] CASE. THEREFORE, WE ENCOURAGE YOUR REPRESENTATIVES TO CONTACT SAPS OFFICER [REDACTED] AS SOON AS POSSIBLE.

YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED. REGARDS.

SECRET RELEASE LIBYA ONLY
[REDACTED]

MS Exchange Settings

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: IPSC/FUSION TASK FORCE/IST
Date: [REDACTED]

FROM IPSC/FUSION TASK FORCE

TO

ZONE IPCO ALL MEMBER COUNTRIES

REF [REDACTED]

04 FEBRUARY 2004

URGENT

SUBJECT: PREVENTIVE INFORMATION - LIST OF 130 LIBYANS INDIVIDUALS SUSPECTED OF
TERRORIST/CRIMINAL ACTIVITIES.

ENGLISH VERSION

ICPO-INTERPOL FUSION TASK FORCE MISSION IS TO IDENTIFY MEMBERS OF CRIMINAL GROUPS
INVOLVED IN INTERNATIONAL TERRORIST ACTIVITY AND TO OVERSEE THE COLLECTION OF
INFORMATION REGARDING GROUPS AND KEY FIGURES INVOLVED IN TRANSNATIONAL ORGANIZED
CRIME ACTIVITIES WHICH ARE SUPPORTING AND FACILITATING TERRORISM.

IP TRIPOLI SUBMITTED TO IPSC/FUSION TASK FORCE A LIST OF 130 INDIVIDUALS
BELONGING TO LIBYAN TERRORIST GROUPS AND ESPECIALLY THE AL-JAMA'AT AL-MOQATILA -
LIBYAN FIGHTING GROUP - (FROM 1 TO 115) SUSPECTED OF TERRORIST/CRIMINAL
ACTIVITIES. A CRIMINAL ANALYSIS ON THIS TERRORIST GROUP, MADE BY IPSC IN
DECEMBER 2003, WAS SENT TO YOUR NCB AND IS AVAILABLE ON THE RESTRICTED [REDACTED]
[REDACTED] UNDER ANALYTICAL PRODUCTS.

IF ONE OF THE INDIVIDUALS MENTIONED IN THE LIST BELOW IS ARRESTED, PLEASE NOTIFY
IP TRIPOLI AND IPSC/FTF IMMEDIATELY. UNFORTUNATELY, WE HAVE ONLY THE YEAR OF
BIRTH OF EACH INDIVIDUAL BUT YOU WILL FIND THEIR MOTHER'S NAME WHICH CAN HELP TO
IDENTIFY THEM. COUNTRIES WHERE THESE INDIVIDUALS COULD BE ARE INDICATED UNDER
EACH OF THEM.

IN ORDER TO UPDATE OUR RECORDS FUSION TASK FORCE IS REQUESTING MEMBER STATES TO
CHECK, IF POSSIBLE, THE NATIONAL CRIMINAL RECORDS OF THE PERSONS CONCERNED

IN CASE OF POSITIVE RESULTS, PLEASE PROVIDE FUSION TASK FORCE WITH ALL AVAILABLE
INFORMATION AND ESPECIALLY WITH THE FOLLOWING:

FULL IDENTITY PARTICULARS (DATE OF BIRTH, PLACE OF BIRTH, COUNTRY OF BIRTH,
ADDRESS ETC) INCLUDING PHOTOS AND FINGERPRINTS (IF AVAILABLE).

ALIASES, NICK NAMES.

GENUINE DOCUMENTS AND OTHER DOCUMENTS USED BY A PERSON (N? PASSPORT, ID CARD, ETC).

CRIMINAL BACKGROUND - OFFENCES.

LINKS TO OTHER CRIMINAL OR TERRORIST ORGANIZATIONS OR GROUPS

FUSION TASK FORCE WILL APPRECIATE FOR CONSIDERING THIS MESSAGE AS SENSITIVE AND
PREVENTIVE INFORMATION. PLEASE DO NOT HESITATE TO CONTACT
[REDACTED]

MEMO NUMBER: [REDACTED]

SUBJECT: PLANNING FOR THE CAPTURE AND RENDITION OF
ABDULLAH AL-SADIQ

THE MALAYSIAN GOVERNMENT HAS INFORMED US THAT THEY ARE PUTTING LIBYAN ISLAMIC FIGHTING GROUP (LIIFG) LEADER ABDULLAH AL-SADIQ AND [REDACTED] ON A COMMERCIAL FLIGHT FROM KUALA LUMPUR TO LONDON VIA BANGKOK ON THE EVENING OF 07 MARCH 2004, ALTHOUGH WE DO NOT YET HAVE SPECIFIC FLIGHT DATA. WE ARE PLANNING TO ARRANGE TO TAKE CONTROL OF THE PAIR IN BANGKOK AND PLACE THEM ON OUR AIRCRAFT FOR A FLIGHT TO YOUR COUNTRY. IT IS VITAL THAT ONE OF YOUR OFFICERS ACCOMPANY AL-SADIQ AND [REDACTED] ON OUR AIRCRAFT DURING THIS LEG OF THE JOURNEY (BANGKOK TO LIBYA) IN ORDER TO PROVIDE LEGAL CUSTODY OF AL-SADIQ'S [REDACTED]

TO EXPEDITE THE ABOVE SCENARIO AND MITIGATE POTENTIAL OBSTACLES TO A SUCCESSFUL RENDITION, WE REQUEST THAT YOUR OFFICERS IN KUALA LUMPUR AND BANGKOK REFRAIN FROM MAKING FURTHER REQUESTS OF THE MALAYSIANS OR THE THAI ON THIS MATTER. YOUR COOPERATION IS GREATLY APPRECIATED.

WE ALSO APPRECIATE YOUR ALLOWING OUR SERVICE DIRECT ACCESS TO AL-SADIQ FOR DEBRIEFING PURPOSES ONCE HE IS IN YOUR CUSTODY. PLEASE BE ADVISED THAT WE MUST BE ASSURED THAT AL-SADIQ WILL BE TREATED HUMANELY AND THAT HIS HUMAN RIGHTS WILL BE RESPECTED. WE MUST RECEIVE THESE ASSURANCES PRIOR TO ANY ASSISTANCE OUR SERVICE CAN PROVIDE TO YOUR SERVICE REGARDING HIS DEBRIEFINGS. IN ADDITION, IT IS OUR STANDARD PRACTICE THAT OUR OFFICERS CANNOT CONDONE ANY SIGNIFICANT PHYSICAL OR PHYSIOLOGICAL ASPECTS, SUCH AS DIRECT PHYSICAL CONTACTS, UNUSUAL MENTAL DURESS, UNUSUAL PHYSICAL RESTRAINTS, OR DELIBERATE ENVIRONMENTAL DEPRIVATIONS BEYOND THOSE REASONABLY REQUIRED TO ENSURE THE SECURITY AND SAFETY OF OUR OFFICERS AND TO PREVENT THE ESCAPE OF THE DETAINEES.

YOU CAN CONTACT MR. [REDACTED] IN HIS OFFICE AT [REDACTED]
OR VIA HIS CELL PHONE [REDACTED]. REGARDS

SECRET RELEASE LIBYA ONLY

[REDACTED]

[REDACTED]

APR. 16. 1993 2:05AM

NO. 157 P.2

Dear [REDACTED],

I am glad to propose that our services take an additional step in cooperation with the establishment of a permanent CIA presence in Libya. We have talked about this move for quite some time, and Libya's cooperation on WMD and other issues, as well as our nascent intelligence cooperation mean that now is the right moment to move ahead. I am prepared to send Mr. [REDACTED] to Libya to introduce two of my officers to you and your service, arriving in Tripoli on 20 March. These two officers, both of whom are experienced and can speak Arabic, will initially staff our station in Libya. [REDACTED] will communicate the details via fax. I will call to confirm this with you.

We are also eager to work with you in the questioning of the terrorist we recently rendered to your country. I would like to send to Libya an additional two officers, and I would appreciate if they could have direct access to question this individual. Should you agree, I would like to send these two officers to Libya on 25 March. Again, [REDACTED] will communicate the details to you.

[REDACTED]

Rights and Lawful Guarantees

- ❖ Neither a crime nor a penalty is to be existed without a legal term.
- ❖ The concerned person is only charged nobody else ... no penalty against his family (his spouse, his children, his parents, his brothers and sisters) and his relatives as soon as he directly arrives Jamahiriya .
- ❖ The concerned person will be investigated in the presence of his lawyers chosen by him personally .
- ❖ period of provisional detention is subjected to extreme legal terms and being contrary to them will penalize investigators by high penalties .
- ❖ Courts of jurisdiction, courts of the first instance , courts of appeals and the supreme court .
- ❖ The charged person has the right during his provisional detention to contact his lawyers, his family members as well as the national committee of human rights.
- ❖ During his detention, he has the right to obtain printed matters, newspapers a TV, Channels and health care .
- ❖ Jails and places of detention are directly subjected to the supervision of the Attorney - General.
- ❖ The charged person's lawyer has the right to contact his client at anytime.
- ❖ The lawyer has the right to find out all records and investigations as well as any defences he wants. The court is completely free to assess and weigh those defences .
- ❖ Any suspicion is to be explained for the interest of the charged person.
- ❖ The judge is allowed to reduce penalty to the half of minimum of what the criminal code limits.

-A judge and Mufti what so called the Libyan Islamic Fighting Group issued a religious opinion for killing whosoever is contrary to their properties and women. This religious opinion includes the Jews and Christians.

- He received his training on terrorist operations in Usama Ben Ladin's camps and forgery in Peshawar, Pakistan and also in Afghanistan and the Sudan. Semimonthly bulletin called Al-Husam published and issued on behalf of Washing Beaurau Service in the United Sates volume (3) dated on September 22, 1995. He sated that he is one of the Islamic leadership members in Libya and appealed the Jihad pioneers that started Growling according to his expression on the territories of Egypt, Libya and Palestine.
- Under the title of "Broad Lines" of the Libyan Islamic Fighting Group's Programme, he edited numerous editions in the Dawn Bulletin religiously opinionated in the last edition. One of those religious opinions was included in number 22, 1997 in obligation of assassinating rulers and god's foes of Jews and Christians.
- He was accustomed to moving bearing forged passports. One of them was an Iranian Passport number [REDACTED]
- At the moment, he holds a Moroccan Passport in the name of [REDACTED]
- He is to be wanted to be arrested for committing a large number of terrorist crimes committed in Libya and a warrant of arrest was issued for arresting him by the Attorney - General. Case [REDACTED] Bab Bin Ghashir Police Station.
- It has been circulated upon him by the bureau of counter-terrorism, circulation number [REDACTED] on [REDACTED]
- At the moment he is captured by the authorities of Hong Kong accompanied by a forged French passport in the name of [REDACTED]



تاريخ :
الموافق :

ملف رقم :

To whom it may concern : -

Outbursting from the principles and provisions of the libyan laws of penalties and criminal procedures.

And indicating to the nights and provisions that libyan charter of human rights contained ; the Secretary of GENERAL PEOPLE'S COMMITTEE of JUSTICE and PUBLIC SECURITY would like to reassure to guarantee the implement of the following points:

Firstly : The crime and penalty is personal , it only incriminates the guilty person far from his family whatever his relationship was closer or farther from him .

Secondly : Any person should not be tried without being investigated and enguired with the presence of a lawyer of him to be personally opted,

Thirdly : period of detention and provisional detention are personally limited ,

Fourthly : investigation of case must be done by attorney - general and must be sentenced by courts i.e. (criminal court , court of first instance , court of appeals and supreme court) .

Fifthly : the condemned person has the right to consume the judgement before the supreme court .

Sixthly : absolutely it is not allowed to detain to imprison or to charge, except the charged a person on condition that evidence must be sufficient for condemning ... otherwise the attorney - general is competent to decide nonexistence of the crime ... for nonexistence of evidence

Seventhly : (Death Penalty) . sentence should not be allowed except when the crime of the charged person harms the society and threatens them , not threat against a very same person only .

Eighthly : Any doubt explains for the interest of a principle obliging judges during continuation of THE sitting and trial .

Sincerely

[Redacted Signature]

since on : [Redacted]